

Commission Meeting

2010-11-17 13:45:00.0

PLEASE NOTE DATE and TIME --- Note to the reader: Recommendations for items on this agenda may change due to actions taken by Committees after mail out of this packet. Any updated information will be provided at the Commission meeting.

Joseph P. Bort MetroCenter Lawrence D. Dahms
Auditorium 101 - Eighth Street Oakland, California
94607

This agenda was updated 2011-10-20 11:23:55.0. It is accurate to the best of our knowledge at that time.

For assistance, please contact Rosy Leyva,
rleyva@mtc.ca.gov, 510.817.5775

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

Chair

Scott Haggerty

Vice Chair

Adrienne J. Tissier

Members

Tom Azumbrado Tom Bates Dean J.
Chu Dave Cortese Chris Daly Bill
Dodd Dorene M. Giacomini Federal
D. Glover Anne W. Halsted Steve
Kinsey Sue Lempert Jake Mackenzie
Jon Rubin Bijan Sartipi James P.
Spering Amy Rein Worth Ken Yeager

Roll Call

1.

Action: Confirm Quorum***

Chair's Report -

2. **Presented by:** Haggerty

Action: Information

Policy Advisory Council Report -

3. **Presented by:** Branson

Action: Information

Executive Director's Report -

4. **Presented by:** Heminger

Action: Information

5. **Commissioner Comments**

Action: Information

Consent Calendar

6.

Action: Approval

Commission Meeting Minutes - October 27, 2010.*

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- [6a_CommissionMinutes10-27-10.pdf](#)

Programming & Allocations Committee

Resolution No. 3950, Revised - Allocation of \$9.5 million in TDA funds to Cities of Santa Rosa and Union City for transit operating and capital projects.*

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- [6aaa_tmp-3950.pdf](#)

- [6aa_tmp-3950_Attachment-A_NOVEMBER_.pdf](#)

Standing Committee Minutes

Draft Committee minutes are presented for information only as background for items that will be taken up by the full Commission. The respective committees at their next regular meetings will approve the minutes.

- **Administration Committee Meeting Draft Minutes - November 10, 2010.**
- **Programming and Allocations Meeting Draft Minutes - November 10, 2010.**
- **Planning Committee Meeting Draft Minutes - November 12, 2010.**
- **Operations Committee Meeting Draft Minutes - November 12, 2010.**
- **Legislation Committee Meeting Draft Minutes - November 12, 2010.**

Draft MTC Advisory Committee Minutes

Draft Advisory Committee minutes are presented for Commission information only.

- **Policy Advisory Council Draft Minutes - November 10, 2010.**

Committee Reports

Legislation Committee -

7.

Presented by: Rubin

Resolution No. 3985 - Supersedes Resolution No. 3509 - Bay Area Partnership Board.*

Recommend an update to MTC policy related to the Partnership Board meeting schedule and to reflect its focus on regional investment decisions.

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Action: Approval

- [7a_tmp-3985.pdf](#)

Strategic Facilities Planning Ad hoc Committee -

8.

Presented by: Haggerty

Strategic Facilities Planning Project Study.*

The Commission will receive a report on findings and recommendations in the Strategic Facilities Planning Project Study and will be asked to proceed with the next phase of the project to identify market options in both Oakland and San Francisco for a joint regional government facility with the Bay Area Air Quality Management District and the Association

a. *of Bay Area Governments.*

Action: Approval

- [8a-Strategic Facility Planning Process.pdf](#)
- [8aa-Strategic Facility Planning Presentation.pdf](#)

Public Comment

9.

Action: Information

10. Adjournment

Next meeting

2010-12-15 13:30:00.0

PLEASE NOTE DATE AND TIME

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 - Eighth Street

Oakland, California 94607

*Attachment to Commission members and other officials. (Copies available at meeting).

**All items on the agenda are subject to action and/or change by the Commission.

*** A quorum of this commission shall be a majority of its regular non-ex-officio voting members (9).

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's

judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are tape-recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audio casts are maintained on MTC's Web site for public review for at least one month.

Sign Language Interpreter or Reader: If requested three (3) working days in advance, sign language interpreter or reader will be provided; for information on getting written materials in alternate formats call 510/817-5757.

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